

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:50 A.M.

OCTOBER 22, 2018

Board members present: Vice-Chairman Obie O'Brien & Commissioner Cory Wright. Excused: Chairman Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director/Interim Event Center Director.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Lisa Young, HR Director/Interim Event Center Director presented the Board with a Joint City/County Resolution for their consideration. She explained that it would authorize signature on a transfer of custody document for an archeological resource to the Burke Museum of Natural History. She explained why it is joint between the County and the City as the location of where the fossil was recovered couldn't easily be determined if it was County or City property, so this will cover both entity's.

RESOLUTION 2018-167

JOINT/RESOLUTION-CITY/COUNTY

EVENT CENTER

Commissioner Wright moved to approve Resolution No. 2018-167, a Joint Resolution of the Kittitas County and the City of Ellensburg to donate an archeological resource to the Burke Museum of Natural History and Culture and to authorize signature on a Transfer of Custody Document. Vice-Chairman O'Brien seconded. Motion carried 2-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON


Obie O'Brien, Vice-Chairman